

# **BUSINESS LAW SECTION**

## **CORPORATIONS COMMITTEE**

### **COMMITTEE MEETING AGENDA FOR OCTOBER 5, 2001**

**Los Angeles  
Friday, October 5, 2001  
9:30 a.m.**

#### **I. ADMINISTRATIVE MATTERS**

1. Self-Introduction of Members
2. Opening Remarks and Announcements: Walther/Wertlieb
3. Approval of Minutes of September 7, 2001 Meeting: Pike

#### **II. LIAISONS' REPORTS AND DISCUSSIONS**

4. Securities and Exchange Commission: Tyson
5. Department of Corporations: Thompson
6. BLS Executive Committee Liaison: Stansell
7. Secretary of State: Bogart
8. NASD: Harasym
9. Liaisons to Other Committees:

Cyberspace Law: Piazza  
Corporate Law Departments: Lyon  
Partnerships & LLCs: Crandall  
UCC: Dyer  
ADR: Carpenter

10. Appointment of new Liaisons

#### **III. PENDING LEGISLATION/AFFIRMATIVE LEGISLATIVE PROPOSALS**

11. Report of Legislative Liaison: Pike
12. SB 400 -- 25102(o) Notice Filing: [\_\_\_\_\_]
13. SB 399 -- Corporate Conversions: Fitzpatrick/Wertlieb/Bishop
14. 25102(o) Emergency Regulations Comments: [\_\_\_\_\_]
15. Section 710 Sunset on Supermajority Approvals: Pike

#### **IV. POTENTIAL AFFIRMATIVE LEGISLATIVE PROPOSALS**

16. Secretary of State Fax Filings: Dravis

#### **V. WEB SITE PROJECTS**

17. Web Site Update: Caplan

18. Posting of Law Firm Communications/Advisories to Clients: Lyon

19. Recent Developments Page: Wojtas

#### **VI. OTHER PROJECTS**

20. Opinion Task Force: Crandall/Lucas/Carpenter

21. Educational Activities: Dravis

22. Guide to Organizing a California Corporation: Lyon/Cheatham

23. Business Law News Articles

24. 25102(f) Regulations, including reasonable belief standard: Fitzpatrick

25. 25118(b): Definition of Aggregate Evidences of Indebtedness: Weiser

26. Investment Advisor Exemption: \_\_\_\_\_

27. Discussion of New and Continuing Projects for the Coming Year: Walther/Wertlieb/Bishop

#### **VII. NEW BUSINESS**

28. Other New Business

**Corporation Committee Meeting Agendas**

